2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000475

Entity Name: THE HOLY TREE OF LIFE, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 NORTH AT KING STREET 14144 SONNYCOPELAND LN SANDERSON, FL 32087 SANDERSON, FL 32087

Current Mailing Address: New Mailing Address:

P.O. BOX 135 14144 SONNYCOPELAND LN SANDERSON, FL 32087 SANDERSON, FL 32087

FEI Number: 59-3434309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAIGE, VERNON
HIGHWAY 229 NORTH AT KING STREET
SANDERSON, FL 32087 US
PAIGE, VERNON
14144 SONNYCOPELAND LN
SANDERSON, FL 32087 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VERNON PAIGE 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PAIGE, VERNON

Address: EJ PAIGE RD, P. O. BOX 135 City-St-Zip: SANDERSON, FL 32087

Title: SD

Name: PAIGE, WANDA

Address: E J PAIGE RD, P. O. BOX 135 City-St-Zip: SANDERSON, FL 32087

Title: TD

Name: PAIGE, MORRIS L

Address: E J PAIGE ROAD, P. O. BOX 135 City-St-Zip: SANDERSON, FL 32087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERNON PAIGE P 02/19/2010